

City Of Torrance  
CABLE TELEVISION ADVISORY BOARD MEETING  
**OPERATING POLICY AND PROCEDURES  
COMMITTEE**

Thursday, August 20, 2009, 2:00 p.m. Telecommunications Center  
2nd Floor Conference Room  
3350 Civic Center Drive, Torrance

**Board Information**

The Board advises and makes recommendations to the Cable TV Foundation and City Council in the area of policies and procedures in public access interests, scheduling public access programming, facilities and equipment for the community and public access channels, and disbursement of Foundation funds.

**Agenda Review**

Complete Board agendas are available for review at the Office of Cable and Community Relations. The agenda cover and minutes are available on the City of Torrance home page – [www.TorranceCA.Gov](http://www.TorranceCA.Gov)

**Meetings**

All Board meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to provide their name and address for the record.

Direct other questions or concerns to the City Council (310-618-2880), City Manager (310-618-5880), and Cable and Community Relations Manager (310-618-5762). In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Cable and Community Relations (310-618-5762). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**A G E N D A**

**1. CALL MEETING TO ORDER**

**2. SCHEDULED BUSINESS**

- a) Review of Torrance Community Television Operating Policies and Procedures

**3. ORAL COMMUNICATIONS**

**4. ADJOURNMENT**

Prepared by:

Michael D. Smith  
Cable & Community Relations Manager

Roll Call: Carlson ☐ Perkins ☐ Korman ☐